

**NOTICE OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
HINSDALE POLICE PENSION FUND**

The Board of Trustees of the Hinsdale Police Pension Fund will conduct a Regular meeting on **WEDNESDAY, OCTOBER 21, 2015 at 7:00 pm** at 121 Symonds Drive, Hinsdale, IL for the purposes set forth in the following Agenda:

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) Approval of Minutes:
  - a.) September 16, 2015 - Special Meeting: Disability Hearing for Charles Leuver
  - b.) July 15, 2015 – Regular Meeting
- 5) Investment Reports
  - a.) BMO/Harris Capital Investment Management Report
  - b.) Review and Approve Investment Policy
- 6) Treasurer’s Report
  - a.) Monthly Financial Report – Lauterbach & Amen, LLP
  - b.) Presentation and Approval of Bills
- 7) Communications or Reports
  - a.) Status of Annual Statement for Department of Insurance
  - b.) Status of Annual Affidavits of Continued Eligibility
  - c.) Active Member Files Update
- 8) Applications for Admissions/Withdrawals from Fund
- 9) Applications for Retirement or Disability Benefits
- 10) Old Business
  - a.) Trustee Training Update and Reimbursement of Training Expenses
  - b.) Approve Disability Pension Benefit Calculation & Decision & Order for Charles Leuver
- 11) New Business
  - a.) Presentation of Actuary Report Prepared by Foster & Foster
  - b.) Request for Tax Levy and Municipal Compliance Report
  - c.) Status of Annual Medical Evaluation of Disabled Member – Kelly Weeks
  - d.) Establish Meeting Dates for 2016
- 12) Attorney’s Report
- 13) Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_